

EXHIBIT “P”

**CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION
OF BLUE DIAMOND SHEET METAL, INC.**

**PURSUANT TO SECTION 805 OF THE BUSINESS CORPORATION LAW OF THE
STATE OF NEW YORK**

Filed by
Campolo, Middleton & McCormick, LLP
4175 Veterans Memorial Highway, Suite 400
Ronkonkoma, NY 11779
Cust. Ref. #3541-001

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BLUE DIAMOND SHEET METAL, INC.**

Under Section 805 of the Business Corporation Law

1. The name of the corporation is Blue Diamond Sheet Metal, Inc. (the "Corporation").
2. The certificate of incorporation of the Corporation (such certificate of incorporation, as amended or restated and in effect thereafter, the "Certificate of Incorporation") was filed with the New York State Department of State on March 25, 1983.
3. The Certificate of Incorporation is hereby amended as follows:

Paragraph (1) of the Certificate of Incorporation relating to the existing name of the Corporation is hereby amended to read in its entirety as follows:

1. The name of this Corporation is Blue Diamond Air Systems, Inc.
4. The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of June 15, 2021.

By: Meghan LaBella
Name: Meghan LaBella
Title: Chief Financial Officer

(3542-001/3413346)

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